2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2005 8:00 am Secretary of State

DOCUMENT # P0000005044 1. Entity Name SENIOR WELLCARE SOLUTIONS, INC.					05-06-2005 90100 041 ***150.00			
Principal Place of Business Mailing Address 4160 BROOK CIRCLE W P.O. BOX 222461 WEST PALM BEACH, FL 33417 WEST PALM BEACH .			1, FL 33422				500 50260 **	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04222005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 65-0732		<u> </u>	plied For t Applicable	
Zip	Country	Zip	Country			f Status Desired	S8.75 Add	
	6. Name and Address of Current I	Registered Agent				ddress of New R		
CIRULLO, MICHAEL D JR.							: .	
3099 E. COMMERICAL BLVD., STE. 200 Street Address (P.O. Box Number is Not Acceptable)			
T. B. (SEE, CE, TE GOOD				4160 BROOK (PR WEST				
				PAIM	BCH		FL Zpc	רוֹ
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. M:CHAEL D. C:RULLO, 3R. SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.								
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	ICERS AND DIRECTOR	SIN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIRULLO, MICHAEL D 4160 BROOK CIR. WEST WEST PALM BEACH, FL 33417	Dalete	NAME STREET ADDRESS CITY-ST-ZIP		',5,⊅		⊠ Change	Addition
NAME STREET ADDRESS CITY ST-ZIP	CIRULLO, EVEYLN 4160 BROOK CIR. WEST WEST PALM BEACH, FL 33417	Delete	NAME STREET ADDRESS CITY-ST-ZIP		A,T,D		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	3			Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP		☐ Dolete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5			☐ Change	Addition
TITLE NAME STREET ADDRESS CHY-SI-ZIP		☐ Oelete	TITLE NAME STREET ADDRES CITY-ST-ZIP	5			☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	certify that the information supplied with	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		selion 110 07/2\/3	Florida Statuto	Change	Addition

Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

In: CHAEL D. C: RULLO, St.

GNATURE: 4/30/05 (561) 684-0388

ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR